

SECRETARY'S MINUTES
SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS
October 15, 2021

The special board meeting was called to order by President, Jason Breining. The meeting began with the Pledge of Allegiance at 5:00 p.m. at the Administration Office.

MEMBERS PRESENT: Jason Breining, Homer Davis, Heather Swaenepoel,
Thomas Wilson, James Callahan, Jeff McLain

MEMBERS ABSENT: Jessica Holbrook

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy

New Business:

Superintendent Graham informed the board about the remaining balance with Back Woods Tree Co. LLC, regarding the storm damage clean up from August 12th.

Shawn Murphy discussed with the board members the sequence of events of the cleanup after the storm and kept in discussion with Mr. Ryan Partin, owner of Back Woods Tree Co. LLC on the cleanup efforts for the tree and limb removal. A total of 83 trees/limbs were cut down or removed and hauled away by Back Woods Tree Co. Superintendent Graham discussed that Maintenance and Facilities Director Shawn Murphy was working with Mr. Partin, to bring the previously submitted invoice amount, down to "industry standards".


Once that invoice balance was adjusted, it would be brought to the Board of Education for final approval and paid in full. SET/SEG Insurance paid a down payment of \$22,840.00 to Back Woods Tree Co. and the remaining balance was agreed upon between Mr. Parton and Mr. Murphy, with Board of Education approval, for \$53,250.00.

MOTION made by SWAENEPOEL, supported by DAVIS, to pay Back Woods Tree Co. LLC, in full for the amount of \$53,250.00, as presented. All Ayes, Holbrook absent. MOTION carried.

Adjournment

MOTION by DAVIS, supported by SWAENEPOEL, that the Special Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 5:33 p.m.



James Callahan, Secretary